



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html> and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at (615) 532-5135.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED**

Date: February 24, 2019

To: Shelley Walker, Director of Communications and Media Relations

From: Lacey Wilkerson, Board Administrator

Name of Board: Board of Examiners for Nursing Home Administrators

Date of Meeting: March 4, 2019

Time: 9:00 a.m. Central Time

Place: Iris Conference Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/1b64a0358c004e2f83bd8e30717782bc1d>

Major Item(s) on Agenda

- I. Call to Order
- II. Election of Officers
- III. Review and approve minutes from November 5, 2018 board meeting

- IV. Receive reports and/or requests from the Office of General Counsel
 - A. Legal report
 - B. Consent Order(s)
 - C. Agreed Order(s)
 - D. Agreed Citations(s)
 - E. Order(s) of Compliance
 - F. Request(s) for Order of Modification

- V. Receive reports and/or requests from the Office of Investigations

- VI. Receive reports and/or requests from the Division of Health Licensure and Regulation

- VII. Approve/Deny consultant's initial determinations of applicant files
 - A. AIT applicants
 - B. Reciprocity applicants
 - C. NAB Exam applicants
 - D. Other applicant requests

- VIII. Ratification of initial determinations
 - A. Newly Licensed
 - B. Reinstatements
 - C. Preceptors
 - D. Closed Files

- IX. Receive reports and/or requests from the Administrative Office
 - a. Ratification of 2020 board meeting dates:
March 2, 2020, June 1, 2020, August 3, 2020, November 2, 2020

- X. Discussion from attendees regarding conference (s) attended since the last board meeting

- XI. Approval of attendees for Upcoming Conferences:
 - 1. ACHCA Convention and Expo, March 17-20, 2019 , Louisville, KY
 - 2. NAB Annual Meeting, June 12-14, 2019, Charleston, SC
 - 3. THCA/TNCAL Annual Convention, July 31, 2019-August 2, 2019, Nashville, TN

- XII. Discuss and take action, if needed, regarding correspondence
- XIII. Discuss and take action, if needed, regarding legislation
- XIV. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
 - A. Governor's Executive Order
- XV. Discuss New/Old Board Business
- XVI. Adjourn

Reference Materials

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.